



Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Re: Results of the Annual General Meeting of
Templeton Global Growth Fund Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

2. To adopt the Remuneration Report for the financial year ended 30 June 2011.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
31,755,791	1,664,949	346,677	383,327

The motion was carried on a show of hands as an ordinary resolution.

3(a) To elect as a Director, Michael E. Bartlett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
32,233,220	409,787	133,886	1,436,351

The motion was carried on a show of hands as an ordinary resolution.

3(b) To re-elect as a Director, David A. Walsh

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
32,374,610	370,997	31,286	1,436,351

The motion was carried on a show of hands as an ordinary resolution.

4 Appointment of PricewaterhouseCoopers as Auditor.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
32,643,810	109,469	23,614	1,436,351

The motion was carried on a show of hands as an ordinary resolution.

Dated this 26th day of October 2011.



Martin F. Warwick
Company Secretary